

**TOWN OF EAST WINDSOR  
WATER POLLUTION CONTROL AUTHORITY**

**Minutes of Meeting of July 27, 2011**

**Members Present:** Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Peter Pippin, Chuck Riggott (Alternate) and Martha Paluch (Alternate)

**Others Present:** WPCF Superintendent E. Arthur Enderle III, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin, Board of Finance Member Kathy Pippin and Recording Secretary Laura Michael

**Time and Place**

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

**I. Designate Alternate**

All regular members were present.

**II. Election of Officers**

**Motion:** To nominate Paul Anderson as Chairman.  
Davis/Barton  
Passed unanimously

**Motion:** To close nominations for Chairman.  
Barton/Tyler  
Passed unanimously

**Motion:** To nominate Tom Davis as Vice Chairman.  
Barton/Tyler  
Passed unanimously

**Motion:** To close nominations for Vice Chairman.  
Tyler/Barton  
Passed unanimously

**Motion:** To appoint Paul Anderson as Chairman and Tom Davis as Vice Chairman.  
Barton/Tyler  
Passed unanimously

**III. Added Agenda Items** - none

**IV. Acceptance of Minutes of June 29, 2011**

**Motion:** To accept the minutes of June 29, 2011 with a correction of page one, Public Participation, should read "There are 23", 24" and 25" manholes in Town."  
Tyler/Davis  
Passed unanimously

**V. Payment of Bills**

**Motion:** To authorize the payment of the July 27, 2011, FY2010-11, bill sheet in the amount of \$17,936.43  
Davis/Barton

Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.  
Passed unanimously

**Motion:** To authorize the payment of the July 27, 2011, FY2011-12, bill sheet in the amount of \$28,520.38.  
Davis/Tyler  
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.  
Passed unanimously

***\*Attorney Purnhagen arrived at 7:23 p.m.***

## **VI. Visitors**

Kevin Hill, 45 Old Ellington Rd and Don DiFiore

Mr. Hill introduced himself and Mr. DiFiore to the Board. He explained that he has been a resident of Broad Brook for the past 12 years; there was a fire at 45 Old Ellington Rd in December of 2008. Town of East Windsor Building Official Rand Stanley worked with Mr. Hill allowing him to live in their "club house". The club house was connected to the sewer system with a pump up system. Mr. Hill was unaware of the facility connection charge fee; he had problems with mail being forwarded after the fire. It was Mr. DiFiore's belief that the FCC for the house could be swapped for the club house. The FCC was imposed on January 27, 2010. Mr. DiFiore explained that the club house is an extension of the house; due to the age of the house they were unable to build an addition to the house. It is basically a recreation room. Mr. Enderle asked how much acreage they have; Mr. Hill replied 7 acres; the property could be subdivided but not into separate building lots. After a lengthy discussion, it was decided to table the issue until next month. Mr. Hill thanked the Board and left the meeting at this time.

**Motion:** To suspend the regular meeting for the purpose of holding the public hearing scheduled for 7:30 p.m.  
Davis/Barton  
Passed unanimously

## **VII. Public Hearing Scheduled for 7:30 p.m.**

**Motion:** To open the public hearing for Blanco, 27 Prospect Hill Dr through Windsor Show Stables, 33 Abbe Rd.  
Tyler/Davis  
Passed unanimously

Mr. and Mrs. Blanco, 27 Prospect Hill Dr, were present for the public hearing. Mr. Enderle explained that this is an existing single family residential property and none of the FCC has been paid. Mr. Blanco stated that he and his wife have lived at 27 Prospect Hill Dr for 32 years. When the sewer line was installed, houses on his street connected to the sewer without a connection charge. He feels it is unfair that he should have to pay a connection charge now. Mr. Anderson explained that everyone who connects to the sewer has to pay a connection charge. This charge was imposed in 1993 and is used to pay down the debt of the construction of the plant. There is also an annual sewer user charge for the operations and maintenance of the plant. CT State Statutes mandates that anyone connecting to the sewer shall pay their fair share. Mr. Anderson explained that there are payment plans available for the connection charge.

There was no one present for Newberry Village LLC, 59 Mourning Dove Trail. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for Newberry Village LLC, 73 Mourning Dove Trail. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for Newberry Village LLC, 75 Mourning Dove Trail. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for EW Housing LTD LLC, 17 Acorn Dr. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for Windsor Show Stables, 33 Abbe Rd. Mr. Enderle explained that this is a stable and an apartment; none of the FCC has been paid.

**Motion:** To close the public hearing for Blanco, 27 Prospect Hill Dr through Windsor Show Stables, 33 Abbe Rd.  
Tyler/Davis  
Passed unanimously

**Motion:** To resume the regular meeting.  
Tyler/Pippin  
Passed unanimously

### **VIII. Public Participation**

No one was present.

### **IX. Receipt of Applications**

Walter Bass Jr, McLellan Way, East Windsor, CT, COM006-2011 revised

Mr. Bass asked to withdraw this application. He would like approval to connect to the manhole on Winkler Rd 1500' south of his property. Mr. Anderson stated that he already has approval to connect to Winkler Rd with the condition that he provides a lateral to each established lot of record. Mr. Bass is in agreement to provide laterals to established lots of record. He thanked the Board and left the meeting at this time.

137 Prospect Hill LLC, 137 Prospect Hill Rd, Dental Office, COM011-2011

This is a commercial application for a dental office; it is a new unit in a plaza. Flow data has been provided. Town Engineer Len Norton memo equates the EDU to 350 GPD or 2 units. Mr. Anderson explained that the EDU's for the entire plaza will need to be reviewed to see if there is a facility connection charge.

**Motion:** To receive the application of 137 Prospect Hill LLC, 137 Prospect Hill Rd, Dental Office, COM011-2011.  
Tyler/Davis  
Passed unanimously

### **X. Approval of Applications**

137 Prospect Hill LLC, 137 Prospect Hill Rd, Dental Office, COM011-2011

**Motion:** To approve the application of 137 Prospect Hill LLC, 137 Prospect Hill Rd, Dental Office, COM011-2011.  
Tyler/Pippin  
Passed unanimously

### **XI. Legal**

Returned Warrant

Attorney Purnhagen reported that he sent a demand letter. Mr. Barton would like this to move swiftly because of the attitude of the property owner. Attorney Purnhagen will not hang on to it for too long; he will pursue it.

Mr. Anderson explained that there is an individual who has been trying to pay but has fallen behind. This person keeps in contact with the office and appears to have no resources. There was a lengthy discussion regarding ways to help individuals in these types of situations. It was agreed for anything to be done, a qualified outside source would need to verify the situation. Attorney Purnhagen will check with other towns to see how they handle these situations. Mr. Enderle will contact Human Service Director Betsy Burns.

***\*Attorney Purnhagen left the meeting at 8:30 p.m.***

## **XII. Action of Facility Connection Charges**

**Motion:** To impose the Facility Connection Charges for Blanco, 27 Prospect Hill Dr through Windsor Show Stables, 33 Abbe Rd as published.  
Tyler/Pippin  
Passed unanimously

## **XIII. Unfinished Business**

### **Engineering for Possible USDA Funding**

Mr. Enderle explained that Ed Alibozek has been working with Mike Caronna of North Central Health concerning septic issues. A map was provided; Mr. Enderle went over this with the Board. It outlined areas with documented septic issues, the current North Road Project and project parcels and the potential project. Mr. Barton asked how many properties are along this route; Mr. Enderle replied 25 and they have been approached by several of the property owners. Mr. Enderle and Mr. Alibozek feel that this route makes the most sense. These are small lots with septic problems. They are aware of the problems on Wells Rd, but those lots are larger and in order to service Wells Rd they would need to continue down North Rd. Most of the engineering has already been done. Mr. Anderson pointed out that if they do get approved for the funding, they do not need to do anything for a long time. Mr. Barton asked where the money would come from to fund the engineering. The money that was used for the current project engineering will be reimbursed by the USDA. That money will be available and the money for the engineering for the proposed project would be reimbursable also. Mr. Enderle pointed out that if they receive the funding and decide not to do the project, they would not be reimbursed for the engineering. It was the consensus to pursue the funding to continue the sewer along North Rd.

## **XIV. New Business**

### **Superintendent's Report**

Mr. Enderle went over his Superintendent's Report that was provided in the meeting packet.

### **Ability to Accept Credit Card Payments through Payment Link**

Webster Bank offers the ability to accept credit card payments on the online Payment Link site. There is no cost to the WPCA. It was agreed that this could be pursued.

### **Fund Transfer**

**Motion:** To transfer \$3,865 from the Perri Lane Operating Account (2-11-30-0210-9-920) to the FY2010-11 Pump Station Maintenance Account (1-11-30-0210-4-438).  
Tyler/Davis  
Passed unanimously

## **XV. Executive Session**

Executive Session was not needed.

## **XVI. Adjournment**

**Motion:** To adjourn the meeting at 9:00 p.m.  
Tyler/Davis

Respectfully submitted,

Laura Michael  
Recording Secretary